

**TOWN OF DIGHTON  
BOARDS OF SELECTMEN/HEALTH  
MAY 30, 2012**

Dean V. Cronin called the meeting to order at 7:30 PM.

Present: Dean V. Cronin and Thomas J. Pires  
Absent: E. Bud Whalon

The Board recognized Lacey De Costa and Christina Abers as they assist in the Regular Session meeting for the Student Government Day.

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to table the approval of meeting minutes of May 23, 2012 and May 23, 2012 – Executive Session for further review.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the following warrants:

Warrant #048A-12	Payroll	\$	66,848.17
Warrant #048B-12	Vendor bills	\$	16,504.01
Warrant #048C-12	Vendor bills	\$	53,629.51
Warrant #048D-12	Vendor bills	\$	1,800.11
Warrant #048E-12	Vendor bills	\$	984,440.83

Vote: UNANIMOUS

Expenditure Detail The Board has nothing to report at this time.

Correspondence

The Board received a thank you from Highway Department Employee Richard Leonard for his surprise retirement party. Mr. Lenoard extended his thanks to all individuals who participated in the planning and those who attended.

Announcements were read.

Report of the Personnel Officer

NONE

Review/Discuss/Act: June 12, 2012 Annual Town Meeting

The reviewed and had Ms. De Costa and Ms. Abers read the warrant. The Board made one monetary correction to Article 8 which should read \$288,402.00. Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to accept the Annual Town Meeting of June 12, 2012 Warrant as read.

Voted: UNANIMOUS

Review/Discuss/Act: Council of Aging Appointments

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to reappoint James Hoyer, Jeffrey Allie, William Mendoza and Roberta Perry for a term of three years.

Voted: UNANIMOUS

Review/Discuss/Act: Additional Part-Time Employee Request

The Board received a request from Highway Superintendent, Thomas Ferry to consider hiring another part-time employee due to one current employee is out on medical leave and taking in consideration of the work load on the mechanic. Said request may be made temporary at least until the sick leave employee is resolved. Said request is funded and could take effect immediately. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the request of Highway Superintendent, Thomas Ferry to temporary hire a part time labor employee.

Voted: UNANIMOUS

Public Input

Nancy Goulart appeared before the Board announcing that there are ADA no interest loans available through the Home Modification Loan Program. Those eligible may receive up to \$30,000.00.

Also, Mrs. Goulart has been asked to assist in the creation of a Celebratory 300<sup>th</sup> Anniversary Booklet, like the one that was produced for the 200<sup>th</sup> anniversary. Volunteers are encouraged to participate as this will be the only record the Town will have.

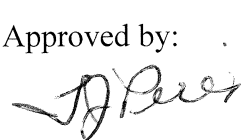
Dean V. Cronin would like to thank the School Superintendent, the participants from the Middle and High School for their contribution in the Student Government Day.

Motion: Thomas Pires, seconded Dean V. Cronin to adjourn at 8:05 PM.

Vote: UNANIMOUS

Respectfully submitted,  
Boards of Selectmen/Health  
Kerrie J Easterday, Administrative Assistant

Approved by:

 6/20/12